

ABGA Executive Committee Conference Call
July 26, 2016

Meeting called to order on July 26, 2016 at 7PM CST by President Cindy Westfall.

Roll Call:

Present:

Cindy Westfall

Sara Davis

Janis Wesson

Joe Airoso

Paul Grafe (joined at 7:07PM)

Brad Mackey (joined at 7:45PM)

Mary Ellen Villarreal

Lary Duncan

1. NOTICE WAIVED
2. Update on Boer Goat Youth Foundation of America

The Executive Committee enters executive session at 7:26PM to discuss 2016 National Show drug testing results and 900 #160726

Cindy Westfall exits at 8:27PM; Sara Davis moderates the remainder of the meeting

The Executive Committee exits executive session at 8:49PM

3. 2016 National Show drug testing results
The EC recommends the following action against the owner of the animal that tested positive for a banned substance at the 2016 ABGA National Show:
\$3,000 fine, forfeiture of awards, forfeiture of registration certificate, owner to be banned from showing for a period of 1 year. The Executive Committee also recommends referring an ethics violation to judge's committee since the owner is an ABGA certified judge.
4. Review of 900 #160726 against a member was found to meet the criteria as established in Rule900(C)(i)(a) and the office was directed to proceed with the investigation process.
5. Update on status of DNA testing

Motion by Paul Grafe to adjourn.

Second to motion by Janis Wesson.

Voice vote. Motion passed.

Meeting adjourned at 8:58PM CST

Respectfully submitted,

Sara Davis, Vice President
American Boer Goat Association